

**AGENDA
CITY COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
MAY 12, 2003
5:30 P.M.**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

1. APPROVE CITY COMMISSION MEETING MINUTES:

A. Regular meeting held April 28, 2003

2. PRESENTATIONS:

A. Service award to Greg David, Electric Department, for fifteen years; and Roger Bell, Police Department, for ten years

3. PROCLAMATIONS:

A. National Senior Health and Fitness Day – May 28, 2003

4. CONSENT AGENDA:

Routine items are placed on the Consent Agenda to expedite the meeting. If the Commission/Staff wish to discuss any item, the procedure is as follows: 1) pull the item(s) from the Consent Agenda; 2) vote on items remaining with one roll call vote, 3) discuss and vote on each item pulled; by roll call vote, if resolution or voice vote for other items.

A. PURCHASING ITEMS:

1. 03-FB-07 Front Loading Solid Waste Collection Vehicle for Public Works Dept (\$151,452.00)
2. 03-FB-39 Stainless Steel Tanker for Environmental Services Dept. (\$39,495.00)
3. Lake County Demolition Work for Community Development Dept.
Bid #01-028

B. RESOLUTIONS:

1. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement with H.B. Walker Inc. to provide building demolition services, and providing an effective date.
2. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to approve Change Order #1 to the contract with D.A.B. Constructors, Inc. relating to the construction of Lakeshore Drive road improvements, and providing an effective date.
3. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to amend an agreement between the City of Leesburg and Rispoli Sosa Architecture, Inc. for providing additional services related to the library re-roofing project and providing an effective date.

4. A resolution of the City Commission of the City of Leesburg, Florida, setting forth the eligibility guidelines for the C.U.R.E (Citizens Utility Relief Effort) voucher program; and providing an effective date.
5. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Christian Care/Benevolence Center to provide C.U.R.E. (Citizens Utility Relief Effort) vouchers to utility customers during Fiscal Year 2002-2003; and providing an effective date.
6. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the City Manager to approve Change Order No. 1 to the agreement between the City of Leesburg and Wagner Construction Company, LLC for the purpose of changes to the T-Hangar construction project at the Leesburg Regional Airport; and providing an effective date.
7. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute a consent to assignment of lease between the City of Leesburg and The Villages Equipment Company and Brainerd Helicopters, Inc.; and providing an effective date.
8. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the execution of a contract between the City of Leesburg and Wilbur Smith Associates, Inc. for Supplemental Agreement #26, to the basic agreement between the parties pertaining to professional services related to design of improvements for future FBO site, modular line operations building and aircraft ramp space at Leesburg Regional Airport; and providing an effective date.
9. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the execution of a contract between the City of Leesburg and Wilbur Smith Associates, Inc. for Supplemental Agreement #28 to the basic agreement between the parties pertaining to professional services related to the design of security measures at Leesburg Regional Airport; and providing an effective date.
10. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk of the City of Leesburg to execute a memorandum of agreement with Florida Department of Transportation related to the location of a GPS reference station at Leesburg Regional Airport; providing for an effective date.
11. A resolution of the City Commission of the City of Leesburg, Florida, establishing the Land Development Code Steering Committee; appointing the membership of the committee; limiting the work of the committee to a period of one year; and providing an effective date.
12. A resolution of the City Commission of the City of Leesburg, Florida, amending the rate schedule for the provision of internet services, and providing an effective date.

13. A resolution of the City Commission of the City of Leesburg, Florida, adopting building permit fees; repealing the existing building permit fee schedule adopted via Resolution No. 5872; and providing an effective date.

C. OTHER CONSENT ITEMS:

1. Request for merit increase to salary for City Manager (evaluations distributed earlier)

5. PUBLIC HEARINGS:

SIGN-UP SHEET (YELLOW) AT ENTRANCE TO COMMISSION ROOM FOR PERSONS WISHING INFORMATION ON THE COMPREHENSIVE PLANS

- A. Second reading of an ordinance amending Chapter 25-73 of the Code of Ordinances pertaining to on-site traffic flow and parking
- B. Second reading of an ordinance amending Chapter 25-75 of the Code of Ordinances pertaining to multi-family, hotel, and motel structures maximum length
- C. First reading of an ordinance amending Chapter 14-36 paragraph XI of the Code of Ordinances pertaining to occupational licenses; creating Chapter 7-169 of the Code of Ordinances pertaining to periodic housing inspections
- D. First reading of an ordinance accepting a warranty deed from Rodgers Brothers Land Company, Inc. for land in Section 13-20-24 (Legacy)
- E. First reading of an ordinance accepting an utility easement from Asset Provisions, LLC for land in Section 23-19-24 (for Beacon College)
- F. First reading of an ordinance accepting an utility easement from Segundo and Estela Lizardo for land in Section 23-19-24 (for Beacon College)
- G. First reading of an ordinance accepting an utility easement from Terrance C. Jenkins, Trustee of the Terrance C. Jenkins Family Trust for land in Section 23-9-24 (for Beacon College)
- H. First reading of an ordinance amending Chapter 17, Article IV, Sections 1, 6, 8, 15, and 27 of the Code of Ordinances regarding Police Officers' Retirement Fund
- I. First reading of an ordinance amending and restating the retirement plan for the General Employees

6. CITY ATTORNEY ITEMS:

7. CITY MANAGER ITEMS:

- A. Set date of next Commission meeting (May 26, 2003 - Memorial Day Holiday)
- B. Announce Joint Planning Meeting – May 30, 2003

8. ROLL CALL:

9. ADJOURN: Motion, second, vote

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES DEPARTMENT, ADA COORDINATOR AT 728-9740, 48 HOURS IN ADVANCE OF THE MEETING.

F.S.S. 286.0105 "If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purposes they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." The City of Leesburg does not provide this verbatim record.

AGENDA 030512

5/8/2003 7:35 AM